

CONFIDENTIAL

7 June 1984

DIRECTOR OF CENTRAL INTELLIGENCE DIRECTIVE 1/XX
UNAUTHORIZED DISCLOSURES OF CLASSIFIED FOREIGN INTELLIGENCE (U)

1. Pursuant to the provisions of Section 102 of the National Security Act of 1947 and of Executive Order 12333, the following requirements and standards are established for guarding against, investigating, and analyzing the occurrence of unauthorized disclosures of classified foreign intelligence (hereafter "disclosures"). The standards and requirements established herein shall apply to all Intelligence Community components, contractors and consultants, and other government departments or agencies which receive, store or handle classified foreign intelligence.

Preventing Disclosures

2. Each individual being granted access to classified foreign intelligence shall be briefed at the time of access and periodically thereafter on the serious damage to national security that may result from its disclosure to unauthorized persons. These briefings will stress the damaging results of disclosures to the news media.

3. All classified foreign intelligence disseminated to authorized recipients, in documentary or oral form whether on a standard distribution or a by-name basis, shall be subject to the need-to-know principle.

4. Recipients of classified foreign intelligence shall be advised initially and periodically of their personal responsibility for promptly reporting to the Director of Central Intelligence (Office of Public Affairs, 351-7676) any planned publication of classified foreign intelligence that comes to their attention. These reports will provide a basis for weighing the benefits and risks of appeals to the media to withhold or modify publication in order to protect intelligence sources and methods.

CONFIDENTIAL

CONFIDENTIAL

5. Periodic notice shall be provided all recipients of classified foreign intelligence directing them to report to their security officers any systemic security deficiencies that may contribute to disclosures, and requesting them to suggest proposals for relieving the disclosure problem and/or for identifying those who make disclosures.

Investigating Disclosures

6. Initial responsibility for determining that a disclosure has occurred rests with each affected Intelligence Community component or recipient of classified intelligence. Each Community department or agency shall designate a focal point officer for disclosures. All authorized recipients of classified foreign intelligence within the department or agency will be responsible for informing that officer of disclosures coming to their attention.

7. When an apparent disclosure of classified foreign intelligence occurs, Intelligence Community components shall complete an unauthorized disclosure data form (appendix). A copy of the completed form shall be forwarded promptly to the Director of Central Intelligence (Attention: Chairman, Security Committee). The Security Committee (SECOM) shall analyze the reported data to identify patterns of disclosures, determine potential leads for investigation, and through coordination with focal points throughout the Community, ensure that interested or affected agencies are notified of disclosures and are assisted in coordinating investigations.

2
CONFIDENTIAL

CONFIDENTIAL

8. Intelligence Community components shall open internal investigations of those disclosures which they determine could reasonably have been made by their own cleared personnel. SECOM may request departments and agencies to assist in investigating particular disclosures or to conduct specific investigative leads.

9. Particularly serious disclosures of intelligence will be reported to the Department of Justice with a request for FBI investigation. The DCI and the Chairman, SECOM will be advised of such reports. The Chairman, SECOM shall coordinate with the DCI's Office of General Counsel on appropriate action, in consultation with the requesting department or agency. In cases involving serious disclosures, requests for FBI investigations should be made promptly, without waiting for internal investigations to be completed.

Remedial Security Measures

10. The results of disclosure investigations shall be evaluated by SECOM and Intelligence Community components to identify areas in which security policies and procedures can be changed to decrease the likelihood of future disclosures. Components are encouraged to recommend to the SECOM new or changed procedures for Community coordination and recommendation to the DCI for approval and issuance.

11. Each department and agency will continue to be responsible for periodic reporting to the Information Security Oversight Office and for specific reports of systemic security problems affecting the overall classified information security program.

3
CONFIDENTIAL

CONFIDENTIAL

Damage Assessments

12. Community components are responsible for assessing the damage resulting from disclosures. Information Security Oversight Office guidance on damage assessments (32 CFR 2001.47 dated 16 May 1984) applies. Non-specific summary assessments of damage on all disclosures investigated shall be provided SECOM, which shall maintain a central file. Access to data in these files will be controlled by the contributing component.

Interpretation

13. Questions concerning the policies and procedures in this Directive shall be directed to the Chairman, SECOM.

(draft)

W. J. CASEY

Appendix: Unauthorized Disclosure Data Form

4
CONFIDENTIAL

CONFIDENTIAL

APPENDIX

DIRECTOR OF CENTRAL INTELLIGENCE DIRECTIVE 1/XX
UNAUTHORIZED DISCLOSURES OF CLASSIFIED FOREIGN INTELLIGENCE

Unauthorized Disclosure Data Form

A copy of this form will be completed for each unauthorized disclosure of classified foreign intelligence, and sent to the Director of Central Intelligence (attention: Chairman, Security Committee). Completed copies of this form shall be classified and controlled in accordance with the sensitivity of information entered on the forms.

An entry is required for each of the following data elements:

1. Date of publication of unauthorized disclosure
2. Title of article/story publishing the disclosure
3. Name of publishing medium and name of author of published item
4. General subject matter of disclosure
5. Classification of information disclosed
6. Agency which originated information
7. Source document/item for information disclosed
8. Dissemination of information (by component)
9. Lead information (motivation, beneficiaries, etc.)
10. Initial damage assessment
11. Date disclosure was reported to the Department of Justice/FBI
12. Status of action on disclosure

5
CONFIDENTIAL